

TOWNSHIP OF O'CONNOR

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 22, 2014 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting September 8, 2014 – enclosed
4. Visitors, if any
 - a) 7:00 p.m. – Ryan Wallace re: Township Insurance Coverage including coverage for Council members
5. Any person who requested to be on the agenda – to date of mailing – none
6. **7:15 p.m.** – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures to August 31, 2014 – enclosed.
9. By-laws and Policies – a) 2014-18 Being a By-law to appoint a Joint Compliance Audit Committee – enclosed.
10. Consent applications – a) Decision for Application 1B/34/14 for Richard O'Loughlin – enclosed
11. Resolutions for endorsement – a) Town of Halton Hills re: Buy American 2.0 – enclosed
b) Association of Municipalities of Ontario (AMO re: Professional Firefighters as volunteer firefighters during their free time.
12. DSSAB ISSUES – a) District of Thunder Bay Social Services Administration Board – copy of letter to Mayor Kloosterhuis re: Lakehead Rural Municipal Committee (LRMC) Concerns – enclosed
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File September 11, 2014
ii) Watch File September 18, 2014
iii) E-mail – Judy Dezell re: Federal Gas Tax – Project Eligibility Update
 - b) Ministry of the Environment – i) Solid Non-Hazardous Waste Disposal Site Inspection Report
ii) Class Environmental Assessment for Minor Transmission Facilities
 - c) Lakehead Region Conservation Authority – re: Municipal Exemption of Fees
 - d) Ministry of Labour – re: Congratulations to Mayor Nelson on being elected to the AMO Northern Caucus
 - e) Balance of the correspondence to be passed around table
14. Old business
 - a) Update on the inspection of the platform lift in the Community Centre from Thompson Accessibility Solutions – available at meeting
 - b) Thompson Accessibility Solutions (TAS) – re: Scheduled date for Platform Lift Inspection and Chronology Report on installation of the lift.**
 - c) Further old business

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15. New business

- a) E-mail from Staff Sergeant Jim Graham, Detachment Commander Thunder Bay OPP – re: attendance at the upcoming Community and Policing Advisory Committee (CPAC) meeting - who will attend? – enclosed.
- b) Lakehead Region Conservation Authority – re: Community Collaborative Rain, Hail and Snow Network – enclosed.
- c) E-mail from Colin Andersen, CEO, Ontario Power Authority – re: Applications for Stream 3 of the Industrial Electricity Incentive Program – enclosed.
- d) E-mail from Celebrate Ontario – re: Launch of Celebrate Ontario 2015 Festival and Event Program – enclosed.
- e) PlayWorks – re: 2014 Youth Friendly Community Recognition Program -enclosed
- f) Ontario Power Authority – re: Invitation to a Northwest Ontario Electricity Planning Meeting.
- g) O'Connor Free Methodist Church Cemetery – re: grass cutting.**
- h) Councillor Racicot – Tables available from Prosvita Legion.**
- i) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Municipal Finance Officer Association (MFOA) – re: AFOA Board Approves ideas for improving Provincial Land Tax.**
- b) MFOA – re: Letter to Minister of Finance, Hon. Charles Sousa – re: Provincial Land Tax Reform.**
- c) Hon. Bill Mauro, MPP Thunder Bay – Atikokan – re: Invitation to attend Major Announcement regarding changes to Ontario's Building Code.**
- d) Resident complaint with regard to the condition of Smart Road.**

17. Information purposes: Building permits were approved as follows: none at time of mailing

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING –

Council meeting – Tuesday, October 14, 2014 at 7 p.m.